

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Monday, July 21, 2014 - 4:00 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 4:00 P.M.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
    1. Discuss failure of several letters on Erie Avenue tanks
    2. Update Board on Safe Drinking Water Loan for UV project
    3. Update Board on wash water tank project
    4. Update on high lift ceiling project
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    - 1) Discuss and ask Board approval for R.O. transmitting second quarter report to Council
    - 2) Discuss and ask Board approval to accept bids on S. 8th Street water main installation

- 3) Discuss and ask Board approval to transmit preliminary 2015 water utility budget to Council
- 4) Discuss and ask Board approval to file RO's 287-13-14, 470-07-08, and 53-14-15 from Council.
- 5) Discuss and ask Board approval to purchase various water main fittings.

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

- a) Update on utility support specialist position
- b) Update on utility engineer position

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for August meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805